



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way
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**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
Friday, August 21, 2009 8:30am
Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present Mr. Tony Bruno District 3 Appointee
 Ms. Corey Knox-District 4 Appointee
 Ms. Elvia Lopez-District 5 Appointee, Vice Chair
Absent: Mr. Al Skorupski-District 1 Appointee, Chair
 Mr. Felipe Lundin-District 2 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon-Neighborhood Reinvestment Program Manager
Tony Reis-Program Coordinator
Lori Aldecoa-Program Coordinator
Camiliano Juarez-Program Coordinator
David Longoria-Program Coordinator
Ana Durazo-Contract Specialist

OTHERS PRESENT

Andrea Altamirano representing Board of Supervisors District 5
Carol Knowles, Ida Plotkin, President, and Lois Pawlak, Treasurer, on behalf of the
Midtown (Garden District) Neighborhood Association.
Andy McGovern, City of Tucson Department of Transportation.

CALL TO ORDER by NROC Vice Chair Elvia Lopez at 8:30am.

ROLL CALL

Quorum satisfied.

APPROVAL OF MINUTES FOR JUNE 16, 2009 MEETING

Mr. Bruno moved to approve the minutes from June 16, 2009.
Ms. Knox seconded. **Motion passed unanimously.**

PROGRAM MANAGER’S REPORT

Ms. Nixon advised the Committee of the following:

a. Project Status Report

- Reviewed the Project Status Report, which shows \$19.4 million of the 2004 Neighborhood Reinvestment \$20 million bond share has been allocated, with \$9.2 million expended for projects to date. \$1.5 million in 2004 NR bond funds is available for new projects, consisting of \$632,000 unallocated funds and \$900,000 in unexpended funding from completed projects.
- Three projects within Pima County Supervisor District 2 are being developed for presentation to the Oversight Committee.
- The Pima County Bond Advisory Committee, which will make recommendations for the next bond election, has scheduled a series of meetings to discuss proposed projects and date of the next election. Their next meeting is Friday, August 28, 2009, at the Reid Park Golf Clubhouse.

b. Announcements

- Ms. Aldecoa announced that the dedication ceremony for Sunset Villa, a 1997 project, was held June 27, 2009. The project included sidewalks, artwork, traffic mitigation and speedbumps.

**MIDTOWN NEIGHBORHOOD SUBSTANTIAL CHANGE REQUEST
(Presentation, Discussion, Recommendation)**

Ms. Aldecoa informed the Committee that in July 2007 they had approved the \$455,500 sidewalks project for the Midtown Neighborhood, now known as the Garden District. The City of Tucson Transportation Department discovered a discrepancy in measurement of right of way. The neighborhood is requesting a substantial change in scope for a 3 foot right-of-way acquisition, approximately 1,142 linear feet, from Speedway to Pima. No additional funds are being requested, only a change in language to the proposal and IGA to work with the City of Tucson to acquire the 3 foot Right-of Way.

Ms. Aldecoa informed the Committee that the sidewalks on the west side had been completed, and the Midtown Neighborhood Association strongly supported the right of way acquisition so the east side sidewalks could be constructed..

The Committee discussed the discrepancy in original survey lines, procedure for acquisition of right-of-way from 14 private property owners, neighborhood association support for the sidewalks, and the ability to donate Right-of-Way as part of proposal.

Ms. Knox moved that the Committee recommend to the Board of Supervisors that this substantial change of scope request be approved. Mr. Bruno seconded the motion. Discussion ensued regarding donation of land for the right of way.

Motion passed unanimously.

COMMITTEE FEEDBACK

None

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

Mr. Bruno moved to adjourn, and Ms. Knox seconded. **Motion passed unanimously.**
Meeting Adjourned by Vice Chair Elvia Lopez at 9:17 am.

Minutes submitted by Paula Jansmann